

# NORTH DELTA WATER AGENCY

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Board of Directors  
Steve Mello, Chairman      Topper van Loben Sels, Vice-Chairman      Tom Hester, Secretary/Treasurer  
Jack Kuechler, Director      Kenric Jameson, Director

## NOTICE

Special Board Meeting  
Hastings Island Hunting Preserve  
7758 Hastings Island Rd., Rio Vista  
**Wednesday, August 31, 2016**  
**10:00 a.m.**

## AGENDA

### 1. Call to Order

*Steve Mello, Chair*

### 2. Public Agency FPPC Compliance

- A. Ethics Training Workshop – *10:00 am – 12:00 pm*
- B. Lunch Break – *12:00-12:30 pm*
- C. Sexual Harassment Training Workshop - *12:30-2:30 pm*

### 3. Closed Session (One Item) – *Scheduled for 2:30 pm*

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to the authority of Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss one case: State Water Resources Control Board adjudicatory proceeding regarding Petition for Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California Water Fix Project.

### 4. Closed Session Report

*Steve Mello, Chair*

- A. Reconvene Open Session and report on any board action taken in Closed Session.

### 5. Public Comment

### 6. Adjournment

Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public at 910 K Street, Suite 310, Sacramento CA 95814.